ARC FINANCE LIMITED

Date: 27th August, 2025

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Mumbai - 700 001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

BSE Scrip Code: 540135; CSE Scrip Id: 011278

Subject: Intimation of Book Closure for 43rd Annual General Meeting

Dear Sir/Madam,

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Sunday, 14th September, 2025 to Saturday, 20th September 2025 (both days inclusive) for the purpose of 43rd Annual General Meeting (AGM) of the Company to be held on Saturday, 20th September, 2025 at 2:30 P.M through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

Kindly acknowledge the same and update your record.

Thanking You.

Yours Faithfully,

For ARC Finance Limited

Sweety Agarwal

Sweety Agarwal
Company Secretary & Compliance Officer
M. No. 37272

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